

**Village of Winthrop Harbor, Illinois**  
**President and Board of Trustees**  
**Regular Village Board Meeting**  
**May 18, 2010 – 7:00 PM**  
*Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL*

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Amended

**- AGENDA -**

**I. Call To Order**

**II. Roll Call**

**III. Approval of Previous Meeting Minutes**

- i. May 4, 2010 Regular Board Meeting Minutes

**IV. Old Business**

**V. Mayor's Report**

- i. Appointment Resolution – Fire Department employees
- ii. Appointment Resolution – Part-time Police Officer
- iii. A Resolution Regarding the Release and Non-Release of Certain Minutes of Closed Session

**VI. Clerk's Correspondence**

**VII. New Business – Committee Report**

**A. Community Development**

- i. A Resolution Extending the Preliminary Plat of Country Manor, Phase 3

**B. Finance**

- i. Warrant 2010-2
- ii. April 2010 Treasurer's Report

**C. Fire**

- i. A Resolution Authorizing the Sale and/or Disposal of Certain Personal Property

**D. Police, Licensing and E.S.D.A.**

- i. A Resolution Ratifying the Police Union Contracts

**E. Public Works**

- i. A Resolution Ratifying the Local 150 Union Contract

## **VIII. Public Hearings**

## **IX. Unfinished Business**

## **X. Adjournment**

**05/13/2010** “No vote may be taken on any item which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under “Unfinished Business” may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting”